

## COMMITTEE ON JOINT SCHOOL BUILDINGS

**June 19, 2006**

**5:30 PM**

Chairman Beaudry called the meeting to order.

The Clerk called the roll.

Present: School Committee Members Beaudry, Herbert, and Gelinas  
Alderman Roy

Absent: Aldermen Thibault and Forest

Chairman Beaudry advised the purpose of the meeting was discussion regarding Gilbane legal issues.

On motion of Alderman Roy, duly seconded by School Committeeman Gelinas, it was voted to recess the meeting to consult with legal counsel.

Chairman Beaudry called the meeting back to order advising that motions were in order.

School Committeeman Gelinas moved to authorize processing of legal expense payments from the project contingency. School Committeeman Herbert duly seconded the motion. The motion carried with Alderman Roy duly recorded as abstaining.

School Committeeman Herbert moved to authorize execution of DMJM Contract Amendment #3. School Committeeman Gelinas duly seconded the motion. There being none opposed the motion carried.

There being no further business, on motion of School Committeeman Gelinas, duly seconded by Alderman Roy, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee